

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023607

Entity Name: LOS ALBOS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

Current Mailing Address:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Mailing Address:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

FEI Number: 26-2122600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO E P.A.
1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AVILA, ORLANDO MRG
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ORLANDO AVILA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ DE AVILA, MARISELA
Address: 11555 HERON BAY BLVD. SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: AVILA, ORLANDO
Address: 11555 HERON BAY BLVD. SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ORLANDO AVILA

MGR

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date